

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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10/17/12 Public Meeting Notice:

Bear Lake County Commissioners will meet at 6:00 p.m. on Wednesday, October 17, 2012, in the Bear Lake School District #33 Board Room in Paris, Idaho to hold a public hearing on the Kentucky West Planned Unit Development.

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10/15/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on October 15, 2012, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Montain D. Kunz, DeMar Romrell and Kerry Haddock, Clerk of the Board.

Roger Jones, Prosecutor, Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Bill Stock, Dennis Duehren, Alan Eborn and Greg Skinner also attended the meeting.

AGENDA APPROVED

Discussion on a Telemetry tower and the Juvenile Detention Center MOA were added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the agenda. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. Jail population averaged 5.8 per day. Enhanced 911 was nearing completion and 700 megahertz communication was ready to turn on. Treasure Tricia asked the Commissioners to move personal property tax to real property on a parcel allowing the County to lien the property. Commissioner Romrell made a motion seconded by Commissioner Kunz to move the tax. Motion carried. Assessor Lewis reported that one tax appeal had been received from the Board of Equalization.

COMMITTEE ASSIGNMENTS

Commissioner Romrell reported that the Airport Board had hired Hank Medford as caretaker for the Airport. He also reported on the Idaho Transportation Department regional meeting.

FOREST SERVICE UPDATE

Dennis Duehren asked the Commissioners to update the cooperative road agreement with the Forest Service. The agreement is typically extended every five years. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve and sign the five year extension. Motion carried. Mr. Duehren noted that Forest Service budgets continue to decrease. He agreed to update a map with roads that the Forest Service will continue to maintain.

EMERGENCY SERVICES

Alan Eborn reported on a joint meeting with Caribou and Franklin Counties to discuss the potential of dam failures to Oneida Narrows and Alexander Reservoirs. He noted that our Emergency Operation Center would be inadequate in a serious emergency. He also reported that October was earthquake awareness month.

COMPUTER ARTS CONTRACT

The Commissioners discussed contracts for computer software and maintenance for next year. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign contracts with Computer Arts for next year. Motion carried.

TIMBERLINE ROAD

Brent Martinsen asked the Commissioners about the status of Timberline Road in Bailey Creek. Commissioner Rasmussen explained that it was never declared a County Road and would be addressed when we publish our revised County road map.

BIKE PATH SIGNS

Martha Burbage requested signs for the section of bike path that was completed at Bear Lake West. She wanted "yield" and "no motorized vehicle" signs. The commissioners asked Greg Skinner to look for some small signs.

PUBLIC HEALTH MOU

A representative of the Public Health Department asked the Commissioners to sign an updated Memorandum of Understanding between the County and the Public Health Department under the new name they had adopted. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign the MOU. Motion carried.

BEAR RIVER WATERSHED

Randy Budge, Fish and Game Commissioner for Southeast Idaho, asked the Commissioners to sign a letter of support for the Bear River Watershed Conservation Area project. Following discussion Commissioner Kunz made a motion seconded by Commissioner Romrell to sign the letter of support. Motion carried.

MINIDOKA JUVENILE AGREEMENT

The Commissioners considered an extension of an agreement with the Minidoka County Juvenile Detention Center for housing Juvenile prisoners when the Pocatello facility is full. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign the agreement. Motion carried.

BILLS APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the September bills. Motion carried.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the September 4, 2012 special meeting and the September 10, 2012 regular meeting. Motion carried.

ROAD AND BRIDGE ISSUES

Greg Skinner presented his monthly report for the Road and Bridge department. Work was done on the Skinner Canyon parking area. Keller Engineering will again prepare the LHTAC grant application for the Hot Springs Road. The County had received a claim from Century Link for damage to a cable. Greg felt that the County shouldn't be responsible and will write a letter to them.

CORONER APPOINTMENT

County Republican Party Chairman Dennis Turner presented the names of Adam Matthews and C. Lee Nelson as candidates to replace Coroner David Matthews who had moved out of the County and resigned his position. Each candidate gave a short speech and answered questions for the Commissioners. Commissioner Kunz made a motion seconded by Commissioner Romrell to appoint C. Lee Nelson to the Coroner position. Motion carried with Commissioners Kunz and Romrell voting yes and Commissioner Rasmussen voting no.

TELEMETRY TOWER REQUEST

Rock Holbrook, Bear River Watermaster, asked the Commissioner for permission to relocate a telemetry base station near Pegram to receive a better signal. Commissioner Kunz made a motion seconded by Commissioner Romrell to allow the move. Motion carried.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Kunz to convene in an executive session per Idaho Code 67-2345(b and d) to discuss a personnel matter and indigent cases. All commissioners voted yes in a roll call vote.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Kunz to approve medical indigent cases 2011-16, 2012-22 and 2012-26. Motion carried.

EQUIPMENT PROBLEMS

Greg Skinner and Jim Betty met with the Commissioners to discuss equipment issues. Road and Bridge had a 28 year old grader that needed repairs. Estimated repair costs were \$24,000. Mr. Betty offered a five year lease/ purchase on a new grader as an option. The lease was a piggy back on another County's quote for \$38,490 per year for a Caterpillar 160M2 grader. The quote was based on a 3.2% interest rate. Following discussion Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the five year lease. Motion carried.

BEAR LAKE WEST GARBAGE ISSUE

Tom Schaffer and Lanny Rasmussen met with the Commissioners to discuss problems with garbage at Bear Lake West. The volume of garbage increases dramatically in the summer months and on weekends causing the dumpsters to overflow. Several options were discussed to alleviate the problem. The Commissioners agreed to add 1 additional can for now and continue to explore solutions for next summer.

Meeting adjourned subject to recall by the Chairman or his order.

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10/15/12 Commissioners Meeting Notice:

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. DENNIS DUEHREN - FOREST SERVICE - SCHEDULE A AGREEMENT

9:45 A.M. ALAN EBORN - EMS - Update on Dam Failure Training Exercises

10:00 A.M. BRENT MARTINSEN - Timberline Road

10:15 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR - County Building Annex

10:30 A.M. PENNY - DISTRICT HEALTH DEPARTMENT - Update Memorandum of Understanding

10:45 A.M.

11:00 A.M. CORONER APPOINTMENT

11:15 A.M.

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

12:00 P.M. LUNCH

1:00 P.M. GREG SKINNER/JIM BETTY - Western States - Equipment Repairs/Replacement/Lease

1:15 P.M. TIM ACKERMAN - Bear Lake West Homeowners Association - Solid Waste Issues

1:30 P.M.

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

2:45 P.M.

3:00 P.M.

3:15 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve September's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

Sheriff - Sign Contract with Health and Welfare for Child Support Service Program.

Bear River Watershed Conservation Area

Bike Path Signs

Tax Cancellations

Computer Arts Contract

Fair Board

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